El Rancho Verde MAC Meeting

Meeting Minutes

Tuesday, May 9, 2006

Council Members Present

Joe Ayala Lynn Boshart Robb Bourland Bill Hughes

Lacy Kendall Gem Montes Bedalia Valeds-Bovin

The meeting was called to order at 7:09 p.m. and opened with the Pledge of Allegiance.

Minutes

Council Member Kendall moved to approve the minutes of the previous meeting. Council Member Ayala seconded the motion and all were in favor.

Staff Reports:

Field Representative – Lisha Smith

- The Supervisor's office is working with the company contracted by the county to clean up the Riverside Ave. median.
- During the month of May Supervisor Gonzales will host the Adelphia Cable monthly public affairs program entitled "Spotlight on San Bernardino County." This month's topic will focus on health issues and feature guests from the Department of Behavioral Health and Arrowhead Regional Medical Center.
- The county is searching for qualified applicants to fill part-time, work at home positions. Candidates must be bilingual. For more info contact County Human Resources Dept. or Supervisor Gonzales' office.

San Bernardino County Public Works - Ken Guidry

Public works has identified 30-35 properties that have curbs in need of repair. Often times the over growth of tree roots causes portions of the curb to rise. This can prevent water from draining properly and may cause stagnant pools or puddles. Public Works will identify the most severe cases and notify the property owners to request that the tree(s) be removed at the property owners' expense. The county will then hire a contractor to repair the damaged curbs. For more information residents can contact Ken Guidry at (909) 387-8039.

Sheriff's Department – Det. Frank Root

Det. Root was unable to attend the meeting due to previous obligations.

Special Presentation:

EDAW, Inc. – Ken Ryan & Gerald W. Beard Realty, Inc. – Scott Beard

Ken Ryan and Scott Beard presented to the MAC the new design concept for the El Rancho Verde Golf Course and neighboring communities.

- EDAW is working with the City of Rialto on a proposed amendment to the general plan to allow for a complete renovation of the current golf course and related facilities as well as the construction of new homes to the north and south of the course.
- EDAW ensured the community that every home that currently has frontage to the golf course would retain their frontage.
- Construction is expected to begin in approximately 3 years.

Golf Course

- EDAW will reconfigure the golf course to accommodate the construction of 300 homes to north of the course and a smaller development of homes to the southeast of the course. While some single-story homes are planned throughout the developments, most of the homes will be two-story homes.
- The project includes renovation of the main entrance to the course at Country Club Drive.
- A new clubhouse will be constructed north of the current site that will house a proshop, snack area and banquet facilities. The clubhouse will offer larger facility space, increased parking and a patio overlooking the course.

OLD BUSINESS

Non-Action Items:

Riverside Avenue Median

County Special Districts - Jeff Rigney

Mr. Rigney reported that 34% of the surveys were returned with 76% in favor of the formation of a special district and 24% opposed. Special Districts will issue a recommendation to the Supervisor's office to initiate a special ballot. The item will go before the County Board of Supervisors on May 23rd, 2006. A special hearing will be scheduled for June 6th. At that time the ballots will be mailed out to property owners with a return deadline of July 21st, 2006. A simple majority, 50% plus one, will be required for the initiative to form a special district to pass. Ballots must be signed by property owner in order for it to be accepted. If the residents vote in favor of forming the special district the project should be set to begin in the fall.

Community Works Design Group

Representatives from Community Works Design Group presented the three different design concepts for the median.

- A. All turf with 3 different types of trees.
- B. Partial turf with rock stream including mow-able and non-mow-able grass.
- C. Partial turf with rock stream, mow-able and non-mow-able grass and shrubbery.

The landscape architects suggest using a combination of mow-able and non-mow-able grass. The routine maintenance of mowing also ensures that trash and debris are removed periodically from the median.

Chairman Bourland conducted a brief survey of the public present at the meeting. The majority of the residents present were in favor of having some type of rock landscaping, a mixture of vegetation and mow-able only grass.

Council Member Kendall reported that some local business owners might be interested in contributing funds to the median renovation project.

City of Rialto - Council Member Winnie Hanson

Council Member Hanson reported that the City of Rialto is not actively looking to annex county areas. Rialto has annexed a few small areas for specific purposes. For example, Carter High School was built on county property. In order to construct sidewalks for the school the city had to annex the property. The city, however, has no plans for annexing other properties.

<u>Subcommittee Reports – Realignment of Riverside Ave</u>

The water company is working on the installation of a water main at Riverside Ave and Sierra Ave. A meeting of city officials and representatives from the development company was held to review the realignment project. The projected date for construction is July of 2006.

Action Items:

None

NEW BUSINESS

Non-Action Items:

None

Action Items:

None

Public Comment:

None

Member Reports:

Robb Bourland

No report

Joe Ayala

No report

Bill Hughes

No report

Lacy Kendall

No report

Bedalia Valeds-Bovin

No report

The meeting was adjourned at 8:39 p.m. to the next meeting scheduled for June 13, 2006.

Submitted by: Dan Flores – El Rancho Verde MAC Secretary (909) 387-4565